

MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 1979

Meeting called to order at 6:12 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, Lowery, Williams, Gade,
Stirling, Killea and Chairman Wilson.
Absent - Members O'Connor and Schnaubelt.
Secretary - Linda Osborne.

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the
meetings of December 18, 1978, January 9, January 15,
and January 16, 1979.

Motion by Gade to approve.

Second by Lowery.

Passed Unanimously. Absent - O'Connor and
Schnaubelt.

Member Mitchell left the meeting.

ITEM 3: Adopted as RESOLUTION NO. 427.

Approving request for Assignment and extension of
Exclusive Negotiation Agreement with Koll Company
up to and including July 31, 1979, for the proposed
Pacific Centre Office Development.

Motion by Lowery to adopt.

Second by Williams.

Passed Unanimously. Absent - Mitchell,
O'Connor and Schnaubelt.

ITEM 4: Adopted as RESOLUTIONS NO. 428, 429, and 430.

Authorizing the Executive Director to initiate
condemnation proceedings to acquire certain properties
located within the Marina/Columbia Residential Project.

Motion by Lowery to adopt.

Second by Killea.

Passed Unanimously. Absent - Mitchell,
O'Connor and Schnaubelt.

REDEVELOPMENT AGENCY MINUTES

Meeting of February 20, 1979

ITEM 5: Continued to March 19, 1979 at 2:00 p.m. in the Council Chambers.


Status report on the Market Street Industrial Park Redevelopment Project.

ITEM 6: Continued to March 19, 1979 at 2:00 p.m. in the Council Chambers.

Status report on the developer selection process for Parcel B of the Linda Vista Redevelopment Project.

Motion by Lowery to continue both ITEM 5
and ITEM 6 to March 19, 1979 at 2:00 p.m.
Second by Williams.
Passed Unanimously. Absent - Mitchell,
O'Connor, and Schnaubelt.

Meeting adjourned at 6:27 p.m.


A. J. McElroy
Secretary of the Redevelopment Agency
of the City of San Diego, California